

MINUTES
FREMONT PUBLIC FINANCING AUTHORITY REGULAR MEETING
JUNE 7, 2011
FREMONT CITY HALL
7:00 P.M.

1. CALL TO ORDER

2. CONSENT CALENDAR

- * **2.1 Approval of Minutes** – None.

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS

**5.1 Chairperson Wasserman opened consideration of Re-Authorization to Issue 2011
Redevelopment Agency Tax Allocation Bonds**

On a motion by Authority Member Harrison, seconded by Authority Member Natarajan, the Public Financing Authority:

1. Authorized the purchase of the 2011 Tax Allocation Bonds for concurrent resale to the underwriter.
2. Adopted Public Financing Authority Resolution No. 11-6 authorizing the purchase and sale of tax allocation bonds of the Redevelopment Agency of the City of Fremont issued to finance redevelopment activities within or for the benefit of the Agency's Fremont merged redevelopment project and approving related documents and actions.
3. Approved a bond purchase agreement relating to the 2011 Bonds, by and among the underwriter, the Authority and the Agency, in the form on file with the Authority Secretary (the "Bond Purchase Agreement"), together with such additions thereto and changes therein as the Executive Director, or his designee, shall deem necessary, desirable or appropriate.
4. Authorized and directed the Executive Director, or his designee, to execute the final form of the Bond Purchase Agreement for and in the name and on behalf of the Authority.
5. Authorized and direct the Executive Director and any and all other officers of the Authority to take any and all actions necessary to consummate the lawful issuance and sale of the 2011 Tax Allocation Bonds.

Ayes: Authority Chairperson Wasserman, Vice Chairperson Chan,
Authority Members: Natarajan, Harrison and Dutra
Noes: None
Absent: None
Abstain: None

6. ADJOURNMENT: There being no further business, Authority Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Secretary

BOB WASSERMAN, Chairperson